

CHEMFAB / SEC / 2024-2025

30<sup>th</sup> January 2025

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

**BSE – Security Code:541269**

**National Stock Exchange of India Limited**

The Manager, Listing Department  
“Exchange Plaza”  
Bandra - Kurla Complex, Bandra (E)  
Mumbai - 400 051

**NSE Symbol: CHEMFAB**

Dear Sir/ Madam,

**Sub: Announcements under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

- 1. Allotment of 77,100 Equity Shares under Chemfab Alkalis Employees Stock Option Scheme (“CAESOS 2020”).**
- 2. Incorporation of a Wholly Owned Subsidiary.**
- 3. Resignation of Company Secretary & Compliance Officer.**

We wish to inform you that the Board of Directors at the meeting held on 30<sup>th</sup> January 2025 approved the following matters.

- 1. Allotment of 77,100 equity shares of face value of Rs.10 under the Chemfab Alkalis Employees Stock option scheme (“CAESOS 2020”) to the employees those who have exercised their options.**

The Board of Directors of the Company at the meeting held on 30<sup>th</sup> January 2025, approved the allotment of 77,100 shares to the employees those who have exercised their options.

Consequent to the aforesaid allotments, the paid-up share capital of the Company has increased as mentioned in the table below: -

From	To
1,42,86,602 Equity shares of Rs.10 each aggregating to Rs. 14,28,66,020	1,43,63,702 Equity Shares of Rs 10 each aggregating to 14,36,37,020.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits) Regulations, 2021 the details of shares allotted as mentioned above are given in the enclosure.

**Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations**

S.No	Particulars	Disclosure - (CAEOS- 2020)
1	Company Name and Address of Registered office:	CHEMFAB ALKALIS LIMITED "Team House", GST Salai, Vandalur, Chennai, TN 600048 IN.
2	Name of the Exchanges on which the Company's Shares are listed:	BSE Limited & National Stock Exchange of India Limited
3	The filing date of the statement referred to in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange:	In principal Approval NSE - NSE/LIST/24633 dated September 24, 2020 – BSE DCS/FL/SD/ESOP-IP/796/2020-21 – Dated - September 22, 2020
4	Filing Number, if any:	As mentioned in point no. 3.
5	Title of the Stock Option Scheme Pursuant to which shares are issued, if any	Chemfab Alkalis Employee Stock Option Scheme 2020 ("CAEOS- 2020")
6	Kind of Security to be listed:	Equity Shares of Rs.10/- each
7	Par Value of the Shares:	Rs.10/-each
8	Date of issue of Shares:	30 <sup>th</sup> January 2025
9	Number of Shares issued:	77,100 Equity shares of Rs.10/-each
10	Share Certificate No. if applicable:	Not Applicable
11	Distinctive Number of the Share, if applicable:	1,42,86,603 – 1,43,63,702
12	ISIN Number of the Shares if issued in Demat:	INE783X01023
13	Exercise Price per Share:	71,000 Shares are issued at Rs. 97.83/- per share (Face Value Rs.10 plus premium of Rs.87.83per share) and 6,100 shares are issued at Rs. 134.79/- (Face Value Rs. 10 plus premium of Rs.124.79/- per share)
14	Premium Per Share:	Rs. 87.83/- Per Share and Rs. 124.79/-
15	Total Issued Shares after this issue:	1,43,63,702 Equity Shares
16	Total Issued Share Capital after this issue:	Rs. 14,36,37,020/- (Rupees Fourteen Crores Thirty-Six Lakhs Thirty-Seven Thousand and Twenty Only)
17	Details of any lock-in on the shares:	Nil
18	Date of expiry of lock-in :	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	The Shares issued are identical in all respects to the existing Shares, they shall rank <i>pari passu</i> with the existing shares of the Company.
20	Details of Listing Fees, if payable:	---

**2. Incorporation of a Wholly Owned Subsidiary.**

The Board of Directors at the meeting held today approved the incorporation of a Wholly Owned Subsidiary in the name and style as “Chemfab Hiitech Piping Limited”.

The disclosures as required under SCHEDULE III of Part A of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFR/CMD 4/2015 dated 9th September 2015 are as follows:-

<b>Name of the target entity, details in brief such as size, turnover etc.;</b>	Chemfab Hiitech Piping Limited – CHPL (i) Authorized Capital Rs. 5,00,000/- (ii) Turnover: Nil, yet to commence its business.
<b>Registration status of the entity</b>	The Company is under the process of Incorporation.
<b>Investment details</b>	Incorporated as Wholly Owned Subsidiary (WOS) of the Chemfab Alkalis Limited by subscribing 50000 shares of Rs. 10/- each (i.e., Rs., 5,00,000/-)
<b>Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? if yes, nature of interest and details thereof and whether the same is done at “arms-length”;</b>	Chemfab Hiitech Piping Limited is 100% Wholly Owned Subsidiary (WOS) of Chemfab Alkalis Limited.
<b>Industry to which the entity being acquired belongs</b>	Chemfab Hiitech Piping Limited will be operating in the manufacturing of OPVC pipes and other allied chemical business activities. However, the Company is under the process of Incorporation.
<b>Further investment details</b>	Presently, the Board has not approved any further investment except as mentioned above.
<b>Objectives of Business</b>	The Company will be engaged in the business of manufacturing of OPVC pipes and other allied chemical business activities.
<b>Brief details of any governmental or regulatory approvals required for the acquisition</b>	Not applicable
<b>Indicative time period for completion offer acquisition;</b>	Not applicable

<b>Nature of consideration - whether cash consideration or share swap and details of the same;</b>	Cash
<b>Cost of acquisition or the price at which the shares are acquired;</b>	Incorporated as Wholly Owned Subsidiary (WOS) of the Chemfab Alkalis Limited by subscribing 50000 shares of Rs. 10/- each (i.e., Rs.5,00,000/-)
<b>Percentage of shareholding / control acquired and / or number of shares acquired;</b>	100%
<b>Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);</b>	Not Applicable as the Company is under the process of Incorporation.

**3. Resignation of Company Secretary & Compliance Officer.**

The resignation letter dated 23<sup>rd</sup> January 2025 as submitted by Mr B Vignesh Ram, Company Secretary & Compliance Officer of the Company was placed before the Board. The Board considered and approved the same.

The Board further authorized Mr V M Srinivasan, Chief Executive Officer of the Company, to decide on the reliving date of Mr B Vignesh Ram.

The detailed resignation letter submitted by the Company Secretary is enclosed herewith.

Kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **CHEMFAB ALKALIS LIMITED**

**B.VIGNESH RAM**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Date 23<sup>rd</sup> January 2025

To,

The Board of Directors,  
Chemfab Alkalis Limited  
Chennai.

Dear Sir,

**Sub: Resignation Letter**

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial personnel), to explore alternate career opportunities outside the organization.

At this juncture, I would like to profusely thank and express my sincere gratitude to our beloved Chairman Mr Suresh Krishnamurthi Rao and all the Board Members, Mr V M Srinivasan, CEO and Mr S Prasath, CFO for the unwavering support and guidance during my tenure as the Company Secretary & Compliance Officer.

Thanking You,

Yours Faithfully,



**B. Vignesh Ram**  
**Company Secretary & Compliance Officer**  
**Chennai.**

  
30/01/2025